

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, April 10, 2008
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item 1. Roll Call

The meeting was called to order and the following answered present: Robert Kelley, Chair; Quinn Fazio Goodchild, Vice Chair; Shirley Carson; Dr. Nicholas Tranakas; James Camp III.

Absent: None

Item 2. Review and Approval of the April 10, 2008 Regular Board Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item 3. Review and Approval of the March 13, 2008 Regular Meeting Minutes

The Minutes were reviewed and no corrections or changes noted. Commissioner Tranakas moved approval; Commissioner Goodchild seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

1. Sunnyreach High Rise Fire

The E.D. updated the Board on this item:

- There were 97 residents living in Sunnyreach at the time of the fire
- To date, 77 residents have returned to their units
- 12 residents have relocated to other housing authority units or other residential facilities
- 8 remaining with family and/or friends
- There are no residents remaining in the shelter
- 9 units will be offline for approximately three to six months; four of those units have fire damage (one extensive) and the rest for structural reconstruction.
- Main focus, repairing the mold damage.

The E.D. and the Board applauded the staff for all their efforts and hard work in assisting with the clean-up at Sunnyreach. Commissioner Tranakas suggested that the Board send a letter of appreciation to the staff.

2. Revitalization of the Remaining Portfolio

This item has been discussed on several board agendas. The E.D. presented the following items to the Board for discussion and approval.

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Ratifying and Approving Actions Related to the Revitalization of the Remaining Portfolio.

Attachment 1 was a copy of the resolution for the Board's review and approval. Tax credit Applications were submitted for the remaining portfolio, sometimes referred to as the Northwest Properties, Northwest Gardens I, consisting of Alan & Graff and Northwest Gardens III Sunnyland Homes.

The E.D. discussed this item and requested that the Board adopt **Resolution 08-09** ratifying and approving actions related to the revitalization of the Remaining Portfolio.

Commissioner Tranakas moved the approval of Resolution 08-09; Commissioner Camp seconded. All voted in the affirmative.

3. Revitalization of Dr. Kennedy Homes

This item has been discussed on several board agendas.

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Ratifying and Approving Actions Related to the Revitalization of Dr. Kennedy Homes.

Attachment 2 was a copy of the resolution for the Board's review and approval. Tax Credit Application was submitted for Dr. Kennedy Homes.

The E.D. requested that the Board adopt **Resolution 08-10** ratifying and approving actions related to the revitalization of Dr. Kennedy Homes.

Commissioner Tranakas moved the approval of Resolution 08-10; Commissioner Camp seconded. All voted in the affirmative.

The E.D. requested that this portion of the meeting be adjourned to discuss the Northwest Properties GP, Inc. & Dr. Kennedy Homes GP, Inc. items.

The E.D. called for the adjournment of the Northwest Properties and Dr. Kennedy Homes GP, Inc. meeting and to reconvene the HACFL meeting.

4. Executive Director's Annual Performance Review

The annual review for the Executive Director was discussed at the February 14, 2008 Board meeting. Commissioner Kelley, Chair, prepared and reviewed this item with the Board. The E.D. also presented the Board with an overview of his accomplishments. The E.D. was asked to leave the meeting as the Board discussed this item.

After discussion and input from the Commissioners, the Chair recommended the following compensation adjustment:

- Salary increase of 7.4%

The E.D. re-entered the meeting and was appraised of the Board's decision.

Commissioner Camp moved the motion to approve the recommended annual evaluation salary increase of 7.4%; Commissioner Carson seconded. All voted in the affirmative.

The Board continued the discussion and recommended that the salary increase be paid retroactive to anniversary date, January 01, 2008. Commissioner Camp moved approval; Commissioner Tranakas seconded. All voted in the affirmative.

Commissioner Kelley, Chair, recommended a title change from Executive Director to Chief Executive Officer (CEO.) Commissioner Carson moved the motion to approve title change as recommended; Commissioner Camp seconded. All voted in the affirmative.

Commissioner Kelley commended Mr. English on the good job he is doing and that he should be proud of his accomplishments and the acceptance and gratitude the board feels.

Commissioner Kelley also updated the Board on his continued fund-raising efforts to assist the residents of Sunnyreach Acres. He has reached out to friends and raised \$4,200.00 to provide \$100.00 gift certificates from Publix for the Sunnyreach residents.

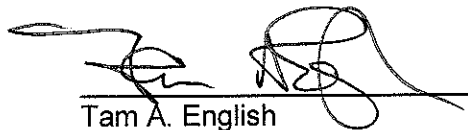
Item Five: NEW BUSINESS

There being no further discussion, the meeting was adjourned.



Robert P. Kelley, Chair

ATTEST:



Tam A. English
CEO/Secretary